## City Council Meeting Minutes December 20, 2022

## WELCOME AND CALL TO ORDER

Mayor Debi Schwerdtfeger called the regular City Council Meeting to order. Council members present were Jason Booker, Sean Honer, Sharon Haun, and Denise Hartman, Larry Siegrist, Mark Berner also present was City Administrator Nick Jones and City Attorney Brian Henderson. Others attending were Jan Sciacca, Angie Schwerdtfeger, Deidra Knight, Rev. Adam Reichart, Mark Brooks, Chris Sodorlin, Jason Loader, Andy Benning, Gary Catlin.

## PLEDGE OF ALLEGIANCE

## **INVOCATION**

Rev. Adam Reichart

## **PUBLIC COMMENT PERIOD**

Mark Brooks, Administrator for the Kaw Mission and Last Chance Store requested the city enter into a verbal agreement with the State Historical Society to clear snow in the parking lot of the Kaw Mission site. After discussion Councilperson Jason Booker made a motion to approve the request. The motion was seconded by Councilperson Sean Honer. Motion carried 6-0

## **CONSENT AGENDA**

Councilperson Jason Booker made a motion to approve the Consent Agenda as presented in the packet. Councilperson Sean Honer seconded the motion. Motion Carried 5 - 0. The consent agenda consisted of:

- December 6, 2022, Minutes
- December 6, 2022, to Current Appropriations.
- License to sell Cereal Malt Beverages Rays Apple Market
- License to sell Cereal Malt Beverages Pizza Hut
- License to sell Cereal Malt Beverages Saddle Rock Café
- License to sell Cereal Malt Beverage for off premises consumption Saddle Rock Café

## **OLD BUSINESS**

• <u>N/A</u>

## **NEW BUSINESS**

# • <u>City Lake Plat Proposal – Kaw Valley Engineering:</u>

Jason Loader and Chris Sodorlin with Kaw Valley Engineering presented a proposal for scope of service to plat the roads and create easements at the City Lake. City City Administrator Nick Jones said that currently the roads are considered trails sense they don't meet the state standards if 40 foot wide, which can cause access issues for the homeowners if the city were to ever sell the lease holds. Mr. Loader and Mr. Sodorlin said that the surveying would be done by drone and would take approximately 3 days to complete. They would then need to adjust lines for easements and utilities and allow for a minimum of 40ft wide for the roadways. The cost to plat the roads and easements is approximately \$39,940, which would come out of the lake improvement fund. After discussion Councilperson Jason Booker made a motion to approve the proposal in the amount of \$39,940. The motion was seconded by Councilperson Sharon Haun. Motion Carried 6-0

## • Committee Appointments Discussion: Mayor Schwerdtfeger:

Mayor Schwerdtfeger asked the Council to let her know what committees they would like to be on in 2023 and will appoint the new committees the second meeting in January of 2023.

#### **GOVERNING BODY COMMENTS**

- Mayor Debi Schwerdtfeger Wished everyone a Merry Christmas
- Councilperson Jason Booker Excited about the Holiday season, but not the weather and said things are going well and has not heard many complaints.
- Councilperson Mark Berner Wished everyone a Happy Holidays
- **Denise Hartman** Happy with the efforts of the city employees.

- Councilperson Sean Honer N/A
- Councilperson Larry Siegrist N/A
- Councilperson Sharon Haun Best wished to the employees and Happy Holidays.
- City Attorney Brian Henderson N/A
- City Administrator Nick Jones Wished everyone a Merry Christmas

 Mayor Debi Schwerdtfeger asked for a motion to adjourn. Councilperson Jason Booker made a motion to adjourn. Councilperson Denise Hartman seconded the motion. Motion carried 6 – 0/

Debi Schwerdtfeger

Mayor

ATTEST:

Nick Jones ( City Administrator

